

CITY OF LOS ANGELES

CALIFORNIA

EAST HOLLYWOOD
NEIGHBORHOOD COUNCIL

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GOVERNING BOARD OFFICERS

Arasele Torrez, President
Jennifer Lee, Vice President
Jeff Zarrinam, Treasurer
Seta Panosian, Corresponding Treasurer
Ninoska Suarez, Corresponding Secretary

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GOVERNING BOARD MEMBERS

Mher Kesheshian
Robb Winer
Maria Malbas
Lynn Fountain
Campbell
Lee Liu
Albert Tsao
Bob Peppermuller
John Farrace
Shahan Suzmeyan
Anwar Torres
Samantha Gordon Danner



ERIC GARCETTI
MAYOR

EAST HOLLYWOOD NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA Monday, May 21, 2018 6:30 PM Armenian Youth Center 1559 N. Kenmore Ave., Los Angeles, CA 90027

Public comments on agenda items will be heard when the item is considered. Public comments on other matters within the council's jurisdiction may be made during the Public Comment period. Public comments are limited to two minutes per speaker. Action may be taken on any agenda item except Public Comment, announcements and reports. Actions may be reconsidered only if a motion for reconsideration is adopted at the same meeting where the action was taken. You may request a copy of printed materials that are distributed at the meeting. You may record the meeting by audio, video or photographic means as long as it is not disruptive. Meeting notices and agendas are posted at various locations (see list below). If you need translation, or accommodation for a disability, please call the city Department of Neighborhood Empowerment at least three business days in advance (213- 978--1151, or toll-free 3-1-1). The city is a covered entity under Title II of the Americans with Disabilities Act. If you believe the council is not following the law or its own rules you may file a grievance in writing with copies to both the Chair and the Secretary. Please be respectful of others, even when you differ with them.

I. Welcome and Introductions

A. Call to Order

B. Opening Remarks/Welcome Address *Arasele Torrez, President*

C. Public Comment on Non-Agenda Items (Please limit to two minutes per speaker.)

II. Community Reports

A. LAPD Report

B. Neighborhood Prosecutor (*Andrew Said*)

C. Budget Advocate Report

D. CD13 Report, Office of Councilmember Mitch O'Farrell

E. City of LA Report, Office of Mayor Eric Garcetti

- F. Assembly District 43 Report, Office of Assemblymember Laura Friedman, Seamus Garrity
- G. LA County Supervisor Sheila Kuehl, Fernando Morales

III. Community Voices

- A. Thai CDC Update
- B. East Hollywood BID (Jeff Zarrinnam)
- C. Route 66 BID (Jeff Zarrinnam)
- D. Hollywood / Western BID (Jeff Zarrinnam)
- E. East Hollywood / Los Feliz Homeless Coalition
- F. Hollywood Chamber of Commerce (Jeff Zarrinnam)

Break (Meet & Greet)

IV. Meeting of EHNC Governing Board - Public is welcome and encouraged to stay

A. Committee Reports

a. Executive	b. Planning & Entitlement	c. Outreach
d. Arts & Culture	e. Community Health	f. Youth & Education
g. Budget & Finance	h. By-laws	i. Business & Econ. Development
j. Public Safety	k. Design & Beautification	l. IT

B. Discussion and possible approval of August 21, 2017 Governing Board Meeting Minutes.

C. Discussion and possible approval of October 4, 2017 Governing Board Meeting Minutes.

D. Discussion and possible approval of October 16, 2017 Governing Board Meeting Minutes.

E. Discussion and possible approval of November 20, 2017 Governing Board Meeting Minutes.

F. Discussion and possible approval of March 19, 2018 Governing Board Meeting Minutes.

G. Discussion and possible approval of April 16, 2018 Governing Board Meeting Minutes.

H. Discussion and possible approval of April 30, 2018 Governing Board Meeting Minutes.

I. Budget Update (Jeff Zarrinnam, Treasurer)
 1. April 2018 MER

1. **Discussion and possible action** to appoint Jennifer Lee as the Co-Chair of the EHNC Public Safety Committee.
2. **Discussion and possible** appointment of the 2 EHNC Budget Representatives for the 2018-19 years.
3. **Discussion and possible action regarding** the creation of an ad hoc committee on Homelessness.
4. **Discussion and possible action** to appoint a second co-signer for EHNC Card.
5. **Presentation** on the introduction of the Promise Zones Art and questionnaires.
6. **Presentation** by the Metro's Vermont Transit Corridor Bus Rapid Transit (BRT) Rail.
7. **Discussion and possible** action regarding a Neighborhood Purpose Grant (NPG) up to \$5,000.00 for Help Activate Youth, Inc., for purposes of planning a multi-week after school training workshop for Youth in East Hollywood.
8. **Discussion and possible action regarding** a Neighborhood Purpose Grant (NPG) sponsorship of up to \$1,000 for The Barnsdall Art Program for a free art workshop in East Hollywood.
9. **Discussion and possible action** regarding a Neighborhood Purpose Grant (NPG) of approving up to \$3,000 for the League of Women Voters of Los Angeles to print copies of their neighborhood guide for supportive housing.
10. **Discussion and possible action** to approve up to \$5,000 for outreach material purchase of flashlights, EHNC bags, pens, and water bottles, T-shirts and other outreach materials.
11. **Discussion and possible approval** of up to \$500 for EHNC Board Member badges.
12. **Discussion and possible approval** of up to \$500 for EHNC Board Member Name tags.
13. **Discussion and possible approval** of up to \$550 for EHNC Board Member Collar Polo T-shirts.
14. **Discussion and possible approval** of up to \$200 for EHNC Board Member business cards.

V. New / Old Business

VI. Adjournment

Council Process: Everyone who lives, works, owns property, attends school, is a member of a faith organization or works in a non-profit organization that provides services within the boundaries of the East Hollywood Neighborhood Council is a "stakeholder." All stakeholders are members of the Council. Stakeholders elect a Governing Board to represent them. This Board is recognized as the decision-making entity by the City of Los Angeles and was elected on October 30, 2007. While the Board is an official decision-making entity, meetings are conducted as much as possible in a town hall format. Committees are open to anyone with an interest in East Hollywood. The East Hollywood Neighborhood Council depends on the active public participation of its diverse, dynamic and unique community for its success. Posting Sites: Meeting notices and agendas are posted at the following locations within East Hollywood (three days in advance for regular meetings and one day in advance for special meetings). The official posting is at **The Hollywood Hotel**, 1160 N. Vermont Avenue and on our website at www.easthollywood.net. The agenda may also be posted at:

(1) **Armen Realty**, 5111 W. Santa Monica Boulevard (2)

Stakeholder Residence, 772 N. Kenmore (3) **Against The Stream**, 4300 W. Melrose.

You can receive notices and agendas by e-mail. Please send your request, with your name and telephone number, to EHNC@easthollywood.net.